

**ALEXANDRIA TOWNSHIP COMMITTEE
WORKSHOP MEETING
AGENDA
December 23, 2020**

This meeting was advertised in The Hunterdon Democrat, notice posted on the Alexandria Township Municipal Office front doors, and the Alexandria Township Website (www.alexandrianj.gov) at least forty-eight (48) hours prior to the meeting as required by the revised Open Public Meetings Act. In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et, seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9 ,2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Township of Alexandria does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Mayor and the Township Committee scheduled December 23, 2020 will be held electronically only.

**Members of the public who wish to participate in the meeting may do so by calling
1-978-990-5000 followed by meeting number Access Code: 333891 at 6:00 PM.**

Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. *A non-public dial in number will be used if executive session is required.*

Pursuant to DCA regulations, members of the public are permitted to submit written public comments. The Township Committee in advance of the remote meeting shall allow public comments to be submitted to the Clerk by electronic mail and in written letter form by noon the day of the meeting to clerk@alexandrianj.gov if electronic mail or Township of Alexandria, Attn: Township Clerk, 242 Little York-Mt. Pleasant Road, Milford, NJ 08848 if in written letter as shall be established and posted on the website (www.alexandrianj.gov) in advance of the remote public meeting. Public comments submitted prior to the remote public meeting through electronic or regular mail shall be read aloud and addressed during the remote public meeting in a manner audible to all meeting participants and the public with a time limit of three minutes to be placed on the reading of written comments, which shall be read from their beginning until the time limit is reached.

ROLL CALL: Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan

FLAG SALUTE

NEW BUSINESS

- Resolution 2020-0137- To Cancel Grant Balance & Charge Current Fund for the Balance

OLD BUSINESS

- Ordinance 2020-5 Entitled “Special Event License Ordinance” and Establishing Local Licensing Procedures and Requirements for Commercial Agri-Tourism Special Events Including Definitions, Notification Requirements, Requirements for Control of Traffic and parking, Buffering, Lighting, Noise, Signs, and Requirements to prevent Nuisance Conditions and Including Provisions for Appeals **2nd Reading**

BILL LIST

APPROVAL OF MINUTES:

- January 2, 2020 Township Committee Re-Org Meeting

PUBLIC COMMENT ON GENERAL MATTERS

- **Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:**

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

- _____ A confidential or excluded matter under Federal or State Law or Court Rule.
- _____ A matter involving information that may impair the Township’s rights to receive funds from the United States Government.
- _____ A matter constituting an unwarranted invasion of an individual’s privacy rights.
- _____ Collective Bargaining Agreement or negotiation of the Agreement.
- _____ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.
- _____ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.

☒ Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

DPW Contract

☐ Matters falling within the attorney-client privilege.

☐ Personnel matters involving a specific employee or officer of the Township.

☐ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

MOTION TO ADJOURN